

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

REGULA: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, DECEMBER 18, 2013**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

RICK FLORY: ACCEPTANCE GRANT AWARD-VAWA ENHANCED INVESTIGATION PROJECT FOR SHERIFF

BRANT LUTHER: ADD AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.  
Motion Carried.

***Public Speaks:***

***Tim Aral:***

Wished everyone a prosperous New Year.

Approval of Minutes:  
December 11, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.  
Motion Carried.

Approval of Special Meeting Minutes:  
December 13, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.  
Motion Carried.

***Marsha Cimadevilla:***

Appointment:

Personnel:

Jane Bethel as Interim Executive Director of Stark County Job & Family Services. Effective December 21, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried

***Rick Flory:***

Grant:

Court of Common Pleas Honor Court Program:

The Board is requested to approve and authorize itself or designee to sign the Edward Byrne Memorial Justice Assistance Grant agreement and related documents as needed.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Signing of Grant as submitted.

Motion Carried.

Grant:

Family Court RECLAIM Grant Amendments:

The Board is requested to approve and authorize the President of the Board to sign the Amendment No. 1 and No. 2 regarding the Youth Services/Reclaim Grant Funding agreements for FY'14.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Family Court RECLAIM Grant Amendments as submitted.

Motion Carried.

***Jean Young:***

Appropriations:

Auditor: 3<sup>rd</sup> & 4<sup>th</sup> quarter drawdowns for fund the Sheriff Tech Grant 2013-\$99,146.91

Auditor: 2014 payroll deductions-\$35,000,000.00

Data/IT: Additional funding to the Records Center for microfilm scanning equipment-\$20,000.00

Data/IT: Additional funds to the IT Department for COB Wireless Network Project -\$45,000.00

Law Library: Appropriate funds for 2014-\$667,000.00

Recorder: Equipment Funds monies for 2014-\$166,295.93

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.  
Motion Carried.

**Budget Transfers 2013:**

Auditor: \$911.30 from Other/Org to Service Org

Clerk of Courts: \$8,000.00 from Service to Capital

County Garage: \$500.00 from Supply to Benefits

Data/IT: \$7,133.86 from Service to Capital

Sheriff: \$3,750.53 from Service to Supply

Sheriff: Needed for Grant purchase equipment \$28,177.88 from Service to Capital

Sheriff: \$750.00 from Benefits to Salary

Treasurer: \$21,000.00 from Salary to Service

Treasurer \$26,000.00 from Benefits to Service

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Budget Transfers for 2013 as submitted.  
Motion Carried.

**Budget Transfer 2014:**

Prosecutor: \$14,916.00 from Salary to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer for 2014 as submitted.  
Motion Carried.

**Requisitions 2014:**

Community Development: Yearly membership dues for National Association of County Community and Economic for CDBG Program-Vendor: NACCED-\$2,200.00-Fund: Community Development

Engineers: Fuel-Vendor: McIntosh Oil Company-\$75,000.00 Fund: Motor Vehicles & Gas Tax

Job & Family Services: FAET (Food Assistance & Employment & Training-Various Vendors-\$153,984.00-Fund: Public Assistance

Job & Family Services: Indirect Costs-Vendor: Stark County Treasurer-\$250,000.00-Fund: Public Assistance

Job & Family Services: 2014 Association dues-Vendor: Ohio Job & Family Directors Association-\$12,325.89-Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions for 2014 as submitted

Motion Carried.

Non-Encumbered Expenses:

Dog & Kennel: Purchase a 2007 Ford F150 with cages-Vendor: John Miller-\$8,000.00-Fund: Dog & Kennel

Clerk of Courts: Office supplies-Vendor: Staples-\$660.46-Fund: General

Data/IT: Nortel Equipment through E-Bay-Vendor: Sean Durkin-\$3,635.00 Fund: General

Sheriff: Unaware of medical over cap of \$4,000.00 per Inmate on Medical Contract-Vendor: Mercy Medical Center \$3,271.36-Fund: Justice System Sales Tax

Sheriff: Unaware of medical over cap of \$4,000.00 per Inmate on Medical Contract-Vendor: Mercy Medical Center \$1,683.46-Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted

Motion Carried.

Travel:

Six Job & Family Services employees seeking \$291.20 to attend Canton District PCSAO Meetings on January 17, April 18, July 18 and October 17, 2014 in Coshocton, Ohio

Two Job & Family Services employees seeking \$996.00 to attend Medicaid Meetings once a month January - December 2014 in Union County, OH

Two Job & Family Services employees seeking \$161.73 to attend Ohio YAB Officer Retreat on January 11, 2014 in Columbus, OH

Two Job & Family Services employees seeking \$119.10 to attend Community Resource Fair on December 13, 2013 in Mansfield, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted:

Motion Carried

***Rick Flory:***

Resolution:

Engineers:

2014 Weight Limit Reduction pursuant to section 5577.07 of the ORC to legally reduce the weight limit by 25% on specified sections of County Roads. The reduction will be in effect from January 1, 2014 to May 1, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted:  
Motion Carried

**TAPE STOPPED RECORDING FOR THE FOLLOWING MOTIONS:**

Resolution:

Engineers:

2014 Township Weight limit Reduction pursuant to section 5577.07 of the ORC that will allow Canton, Marlboro. Paris Perry, Plain Pike and Sandy Townships to legally reduce the weight limit by 25% on specified sections of their respective Township roads. Effect January 1, 2014 to May 1, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted:  
Motion Carried

Resolution:

Engineers:

2014 Township Weight limit Reduction pursuant to section 5577.07 of the ORC that will allow Canton, Marlboro. Paris Perry, Plain Pike and Sandy Townships to legally reduce the weight limit by 25% on specified sections of their respective Township roads. Effect January 1, 2014 to May 1, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted:  
Motion Carried

Professional Services Agreement for Right of Way Acquisition Services:

Engineers:

TranSystems Real estate Consulting, Inc. for the Werner Church Improvement Project. The agreement is in a lump sum amount not to exceed \$10,400.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted:  
Motion Carried

General Performance Bond Reduction:

RPC:

Emerald Estates No. 8 Allotment in Jackson Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve General Performance Bond Reduction as submitted:  
Motion Carried

Sidewalk Performance Bond Partial Mortgage Release:

RPC:

Rolling Green No. 1 Allotment in Jackson Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Partial Mortgage Release as submitted:  
Motion Carried

Housing Rehabilitation Program-Satisfaction of Mortgage Lien:  
RPC:

Karla S. Pearlman 6130 Middlebranch Avenue NE, Canton, OH-\$12,881.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Housing Rehabilitation Program-Satisfaction of Mortgage Lien as submitted:  
Motion Carried

Housing Rehabilitation Program-Satisfaction of Mortgage Lien:  
RPC:

Paula J. Campbell 303 Anna Avenue NW, Canton, OH-\$2,108.60

Commissioner Creighton moved, seconded by Commissioner Regula to approve Housing Rehabilitation Program-Satisfaction of Mortgage Lien as submitted:  
Motion Carried

MCJAS Lease Agreement Addendum:

Commissioners:

The Board is requested to sign an Addendum to the Operating Lease Agreement with MCJAS, dated April 28, 1998 for the use of real property located at 807, 809, 911, 813 and 815 Faircrest SW, Canton, OH 44707 known as the Stark Campus of the Multi-County Juvenile Attention System.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Lease Agreement Addendum as submitted.  
Motion Carried

Award Bid:

Commissioners:

Stark County Board of DD/West Stark Center-HVAC Replacement Project-Whisler Plumbing and Heating of Massillon, OH in the amount of \$340,344.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.  
Motion Carried

Appointment:

Stark Metropolitan Housing Authority

Roger L. Mann to the Stark County Metropolitan Housing Authority for a 5-year term beginning February 1, 2014 through January 31, 2019

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.  
Motion Carried

**Appointment:**

NEFCO General Policy Board:

The Board is requested to appoint and/or reappoint members to the NEFCO General Policy Board.  
Term will run from January 1, 2014 through December 31, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.  
Motion Carried

**Resolution:**

Ohio Division of Liquor Control:

Cars and Bars Management LLC 131 Stewart Avenue, Perry Twp., Massillon, OH 44646

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

**Amended Agenda Item:**

**Grant Award:**

Sheriff:

VAWA Enhanced Investigation Project. Effective 1/1/2014 to 12/31/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant Award as presented.  
Motion Carried.

***Brant Luther:***

***Amended Executive Session:***

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session for the purposes of discussing Pending litigation with legal counsel at 2:45 PM.

Roll Call: Creighton: Yes. Bernabei: Yes. Regula: Yes Motion Carried.

**TAPE RESUMES RECORDING**

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding Pending litigation with legal counsel at 3:40 PM.  
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 3:40 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners